

**Audit Committee
Agenda
January 24, 2008
Level 2, Room 3
3:00 pm – 5:00 pm**

Call to Order

Kenneth Haffey, Chairman

Roll Call

Jill Whitworth, Scribe

Approve Minutes of December 19, 2007 meeting

Kenneth Haffey

New Business/Action Items

1. Charter
2. Possible Rule Review
 - a. Review and make recommendation for five-year rule review for Chapter 4167-3-04.2: Public Employment Risk Reduction Program.
 - b. Review and make recommendation for five-year rule review for Chapter 4123-16: Personal Information Systems
 - c. Review and make recommendation for five-year rule review for Chapter 4123-19-07: Rules controlling renewals of employer coverage

Discussion Items*

1. BWC Counsel Quarterly Litigation Update – possible Executive Session
James Barnes, Chief Legal Officer
2. External Audit Comments – update
Tracy Valentino, Chief of Fiscal and Planning
3. Top 100 non-compliant employer process
Tracy Valentino, Chief of Fiscal and Planning
4. Office of Budget and Management, Office of Internal Audit Update
Joe Bell, Chief of Internal Audit

5. Open Discussion with Internal Auditor

Adjourn

Ken Haffey

* Not all discussion items have materials included.

Next Meeting: February 28, 2008 4:00 pm – 6:00 pm